

draft

MINUTES OF SPECIAL TOWN MEETING

JANUARY 14, 2009

1. Call To Order-Chairperson Dan DeLong called the special town meeting to order. The pledge was said.
2. Approval of Agenda-Bill Brewer moved to approve the agenda as presented. Seconded by Lester Oldenburg. Motion carried.
3. Approval of Additional 2008 Highway Expenditure of \$15,684.79 for 815 Road Maintenance-Chairperson DeLong reviewed the events that led to the need for additional expenditures for 815 Road maintenance. Roger Anclam moved to approve the additional \$15,684.79 expenditure for account 815 Road maintenance. Seconded by Tim Huffman. Jim Brandenburg thanked Bill Brewer for the explanation of the additional expenditures. Fran Patch questioned the use of impact fees for road maintenance. Attorney Henderson's legal opinion was that the Town could use the fees for this purpose. There were 25 residents and 3 non-residents in attendance. The motion carried with a vote of 23 in favor and 2 in opposition.
4. Adjourn-Roger Anclam moved to adjourn the special town meeting. Seconded by Jim Brandenburg. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett